Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for FIFTY-SIX HOPE ROAD MUSIC LIMITED (a private non-governmental party), certifies that the following are corporate parents, affiliates and/or

----X

NONE

Dated:

New York, New York

subsidiaries of said party which are publicly held:

Defendant.

July 3, 2008

SHUKAT ARROW HAFER WEBER & HERBSMAN, L.L.P.

Dorothy M. Weber (DW 4734)

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